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## **City Council Meeting Agenda**

5:30 p.m.  
November 13, 2008  
300 West Cotton Street  
Jo Ann Metcalf Municipal Building  
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Items**
  - A. Presentation of a 20 year Service Pin to Willie Marshall, Utilities Customer Service Manager – David Willard, City Manager.
  - B. Presentation of a 10 year Service Pin to Shelly Kissick, Assistant City Secretary – David Willard, City Manager.
  - C. Presentation of a proclamation to proclaim November 18, 2008 National Philanthropy Day in Longview – Jay Dean, Mayor.
  - D. Presentation regarding Water and Wastewater Utilities Cost of Service and Rate Design Study – David S. Yanke, Vice President, Gulf Coast Region, R.W. Beck, Inc.
- VI. Discussion Items**
  - A. Discuss the George Richey Road Extension – Cory Taylor, TxDOT Project Engineer.
  - B. Discuss regulations relating to tree preservation and clear cutting – Michael Shirley, Interim City Planner.

- C. Discuss response to an ongoing recovery from Hurricane Ike – David Willard, City Manager.

## **VII. Consent Agenda**

- A. Consider an Ordinance approving the 2008 City of Longview Tax Rolls – Angela Coen, Director of Financial Services.
- B. Review and accept the Investment Report for the quarter ending September 30, 2008 – Angela Coen, Director of Financial Services.
- C. Consider a Resolution that sets the fees related to extrication services for non-residents, an annual ambulance fee to reduce ambulance costs for insured citizens, and a fire reinspection fee – Michael Pruitt, Fire Chief.
- D. Consider a Resolution awarding contracts totaling \$325,401.93 to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Pegues Hurst Ford of Longview, Texas, and Holiday Chevrolet of Whitesboro, Texas, for light trucks, utility vehicles, and sedans – Sid Foster, Purchasing Manager.
- E. Consider a Resolution accepting the Disaster Recovery Building Project and authorizing final payment in the amount of \$21,977.05 to Transet Company of Longview, Texas – Keith Bonds, Director of Public Works.
- F. Consider a Resolution approving a salary adjustment for the Municipal Court Judge and the City Secretary – Jay Dean, Mayor.
- G. Consider approval of the following minutes: September 25, 2008, October 9, 2008 and October 23, 2008 – Lois McCaleb, City Secretary.

## **VIII. Zoning – Public Hearing Items – Michael Shirley, Interim City Planner**

- A. A public hearing will be held to consider application #Z08-14 filed by Food Fast Corporation for a rezone from Planned Development (PD-22) to General Retail (GR) Zoning District for AB 262 A Jordan SUR TR 1-01 SEC 1 located on the southwest corner of Hollybrook and Eastman Road at 2851 N. Eastman Road. **This item requires a public hearing.**
- B. A public hearing will be held to consider application #Z08-15 filed by Norman Seid for a rezone from Agricultural (A) to Multi-Family (MF-3) Zoning District for AB 258 PP Rains SUR TR 6-01 Sec 9 located on the north-side of Springhill Road west of McCann Road. **This item requires a public hearing.**

- C. A public hearing will be held to consider application #Z08-17 filed by Joy McLemore for a rezone from Single Family (SF-2) to Office (O) Zoning District for Lots 2 BLK 1 (NCB 883) Junius Heights located at the northwest corner of Judson Road and Iris Drive. **This item requires a public hearing.**
- D. A public hearing will be held to consider application #Z08-18 filed by Longview Cable Television Inc. for a rezone from Single Family (SF-5) to Heavy Commercial (C-2) Zoning District for Lots 11 & 12 BLK 10 (NCB 20) Northcutt Heights located west of High Street at 214 & 216 Gates Street. **This item requires a public hearing.**
- E. A public hearing will be held to consider application #S08-08 filed by Stith Family Partnership for an amendment to #S08-05 Specific Use Permit (SUP) for a restaurant with a drive thru window in General Retail (GR) Zoning District for Lots 1, 1A, 2, 2A & 3 NCB 1201 of the Bonnell Terrace Subdivision located at 2106 and 2110 Judson Road. **This item requires a public hearing.**

#### **IX. Action Items**

- A. Consider an Ordinance establishing the South Longview Tax Increment Reinvestment Zone (TIRZ #1) in accordance with Chapter 311 of the Texas Tax Code – Chuck Ewings, Assistant City Manager.
- B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of a fire truck from Martin Apparatus, Inc., and the financing of said purchase through Baystone Financial Group – Kenny Southwell, Assistant Fire Chief.

#### **X. Executive Session Items**

- A. Personnel Matter – Under Texas Government Code Section 551.074.  
  
Consider, discuss, and interview candidate(s) for City Secretary.
- B. Consultation with the City's Attorney(s) – Under Texas Government Code Section 551.071.
  - 1. Receive legal advice from the City's attorney(s) concerning legal and contractual issues related to the Sabine River Authority water supply contract and related water supply contracts.

2. Receive legal advice from the City's attorney(s) concerning legal and contractual issues related to the development of recreational facilities with Longview Independent School District.
3. Receive legal advice from the City's attorney(s) concerning legal and contractual issues related to purchase or lease of the Union Pacific Depot property.

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session.

## **XI. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.